

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**September 16, 2008**

**8:30 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
John Chiang  
George Diehr  
David Gilb  
Henry Jones  
Priya Mathur  
Louis F. Moret  
Tony Oliveira

**AGENDA**

- |                           |    |   |
|---------------------------|----|---|
|                           | 1. | Call to Order and Roll Call   |
|                           | 2. | Approval of the August 19, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Action/Wendy Notsinne     | 3. | Legislation   |
| Information/Ron Seeling   | 4. | Chief Actuary Report  |
| Information/Kathie Vaughn | 5. | Assistant Executive Officer Report  |
| Information/Kathie Vaughn | 6. | Draft Agenda for October 21, 2008 Benefits and Program Administration Committee Meeting       |
|                           | 7. | Public Comment  |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.